

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

A RESOLUTION APPROVING AN EASEMENT RELOCATION AGREEMENT

WHEREAS, the Village of Glencoe is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 (*"Illinois Constitution"*); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, 1094 Oak Ridge, LLC, an Illinois corporation, (*"Purchaser"*) is the contract purchaser of two parcels of property commonly and collectively known as 1094 Oak Ridge Drive in the Village (*"Property"*); and

WHEREAS, prior owners of the Property granted to the Village two 10-foot-wide public utility easements on either side of the one-foot gap bisecting the two parcels which comprise the Property (collectively, the *"Public Utility Easement"*); and

WHEREAS, the 10-foot-wide portion of the Public Utility Easement located east of the one-foot gap was previously vacated pursuant to Village ordinance adopted on June 6, 1951 (*"Vacated Easement Portion"*); and

WHEREAS, as a result of the Vacated Eastern Portion, only the 10-foot-wide portion of the Public Utility Easement located west of the one-foot gap remains subject to any public utility easement rights in favor of the Village (*"Existing Public Utility Easement"*); and

WHEREAS, the Purchaser has requested the Village relocate the Existing Public Utility Easement to the westernmost 10-foot portion of the Property ("*Proposed Location*"); and

WHEREAS, the Purchaser and Village desire to enter into an easement relocation agreement to set forth their respective rights and responsibilities concerning the relocation of the Existing Public Utility Easement to the Proposed Location ("*Agreement*"); and

WHEREAS, the President and Board of Trustees have considered the Agreement and determined that it is in the best interests of the Village and its residents to enter into the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: APPROVAL. The Agreement is hereby approved in substantially the form attached as Exhibit A and in a final form acceptable to the Village Attorney and the Village Manager.

SECTION THREE: AUTHORIZATION. The Village Manager and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the Agreement only after receipt by the Village Clerk of at least three original copies of the Agreement executed by the Purchaser; provided, however, that if such copies of the Agreement are not received by the Village Clerk within 60 days after the date of adoption of this Resolution, then this authority to

execute and seal will, at the option of the President and Board of Trustees, be null and void.

SECTION FOUR: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 18th DAY OF JUNE, 2026

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 18th DAY OF JUNE, 2026

Howard J. Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk

EXHIBIT A

AGREEMENT